



## AGENDA

### CANBY CITY COUNCIL MEETING

June 19, 2019

7:00 PM

Council Chambers

222 NE 2<sup>nd</sup> Avenue, 1<sup>st</sup> Floor

*Mayor Brian Hodson*

*Council President Tim Dale*

*Councilor Tracie Heidt*

*Councilor Traci Hensley*

*Councilor Greg Parker*

*Councilor Sarah Spoon*

*Councilor Shawn Varwig*

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### CITY COUNCIL MEETING – 7:00 PM

**1. CALL TO ORDER**

A. Invocation

B. Oregon Impact Community Service Award Presentation to Kiwanis Thrift Store

**2. COMMUNICATIONS**

**3. CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS**

*(This is an opportunity for audience members to address the City Council on items not on the agenda. Each person will be given 3 minutes to speak. You are first required to fill out a testimony/comment card prior to speaking and hand it to the City Recorder. These forms are available by the sign-in podium. Staff and the City Council will make every effort to respond to questions raised during citizens input before tonight's meeting ends or as quickly as possible thereafter. For Agenda items, please fill out a testimony/comment card and give to the City Recorder noting which item you wish to speak on.)*

**4. MAYOR'S BUSINESS**

**5. COUNCILOR COMMENTS & LIAISON REPORTS**

**6. CONSENT AGENDA**

*(This section allows the City Council to consider routine items that require no discussion and can be approved in one comprehensive motion. An item may be discussed if it is pulled from the consent agenda to New Business.)*

A. Approval of Minutes of the June 5, 2019 City Council Regular Meeting

B. Amendment to City Attorney Employment Contract

**7. PUBLIC HEARINGS**

A. State Revenue Sharing Funds

B. 2019-2020 FY Budget as Approved by Budget Committee

**8. RESOLUTIONS & ORDINANCES**

A. Res. 1315, Adopting Budget Appropriation Transfers for the 2018-2019 FY Pg. 1

B. Res. 1316, Verifying City Has Met Requirements to Receive State-Shared Revenue Money Pg. 4

C. Res. 1317, Declaring City's Election to Receive State Revenue for the 2019-2020 FY Pg. 6

- D. Res. 1318, Adopting Budget, Making Appropriations and Imposing and Categorizing Tax for the 2019-2020 FY Pg. 8
- E. Res. 1319, Authorizing an Interfund Loan from the Cemetery Perpetual Care Fund to the Library Fund in the Amount of \$500,000.00 and Authorizing Repayment of the Interfund Loan in Fiscal Year 2019-2020 Pg. 12
- F. Ord. 1511, Authorizing the City of Canby to Enter into a Purchase and Sale Agreement with Pioneer Property, LLC for the Purchase of Real Property; and Declaring an Emergency Pg. 14
- G. Ord. 1513, Authorizing the Mayor and City Administrator to Enter into a Contract with Heard Farms for Wastewater Sewage Sludge Removal, Repealing all Other Ordinances Authorizing a Contract with Heard Farms; and Declaring an Emergency (2<sup>nd</sup> Reading) Pg. 23

**9. NEW BUSINESS**

- A. Cancellation of July 3, 2019 City Council Meeting
- B. Appointment of City Recorder Pro-Tem

**10. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS**

**11. CITIZEN INPUT**

**12. ACTION REVIEW**

**13. EXECUTIVE SESSION: ORS 192.660(2)(h) Litigation**

**14. ADJOURN**

\*The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Joshua Davis at 503.266.0733. A copy of this Agenda can be found on the City's web page at [www.canbyoregon.gov](http://www.canbyoregon.gov). City Council and Planning Commission Meetings are broadcast live and can be viewed on CTV Channel 5. For a schedule of the playback times, please call 503.263.6287.